

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
March 10, 2015 - 9:00 A.M.

PRESENT: COMMISSIONER LARRY A. ELLERTSON, CHAIR
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR
COMMISSIONER GREG GRAVES

ALSO PRESENT:

Jeffrey R. Buhman, Utah County Attorney	Julie Rollins, Utah County Purchasing Agent
Paul Jones, Utah County Deputy Attorney	Rebecca Martell, Children's Justice Center
Bryan E. Thompson, Utah County Clerk/Auditor	Lana Jensen, Utah County Personnel Director
Scott C. Hogensen, Chief Deputy Clerk/Auditor	Richard Nielson, Utah County Public Works Director
Burt Harvey, Clerk/Auditor - Tax Admin. Supervisor	Jeff Smith, Utah County Recorder
Vicky Westergard, Clerk/Auditor's Office - Tax Admin.	Andrea Allen, Utah County Recorder's Office
Brian Voeks, Utah County Commission Office	Dalene Higgins, Utah County Sheriff's Office
Bryce Armstrong, Community Development	John O'Hara, Utah County Sheriff's Office
Peggy Kelsey, Community Development	Gary Ratcliffe, Utah County Surveyor
Joshua K. Ivie, Community Development	Kim T. Jackson, Utah County Treasurer
Dr. Joseph K. Miner, Health Department Exec. Director	Curtis Wood, -No further information given-
Richard Nance, Drug & Alcohol Prevention & Treatment	Mike Stansfield, Fairways Media
Pat Runyan, Drug & Alcohol Prevention & Treatment	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Ellertson called the meeting to order at 9:04 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Greg Graves, Utah County Commissioner

PLEDGE OF ALLEGIANCE: Bill Lee, Utah County Commissioner

PUBLIC COMMENTS

There were no public comments, and the commissioners moved forward with the agenda as scheduled.

CONSENT AGENDA

1. **TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED KENYON FARELY AGRICULTURE PROTECTION AREA 1 APPLICATION WITH MODIFICATIONS FOR 72.009 ACRES LOCATED IN SECTION 30, T9S, R2E, IN THE SPRING LAKE AREA; PROPOSED DATE: TUESDAY, MARCH 24, 2015 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH**
2. **TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED KENYON FARELY AGRICULTURE PROTECTION AREA 2 APPLICATION WITH MODIFICATION FOR 28.779 ACRES LOCATED IN SECTION 30, T9S, R2E, IN THE SPRING LAKE AREA; PROPOSED DATE: TUESDAY, MARCH 24, 2015 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH**

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3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN REVISIONS FOR THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM FOR \$25,937.80; AND REPORT ON SERVICES PROVIDED TO VICTIMS OF CRIME FOR 2014 AT THE CHILDREN'S JUSTICE CENTER**

The Board requested Consent Agenda Item No. 3 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2013-467 WITH THE U.S. HOUSE OF REPRESENTATIVES TO EXTEND THE TERM OF CONGRESSMAN JASON CHAFFETZ'S LEASE OF OFFICE SPACE IN THE HISTORIC COURTHOUSE**

The Board requested Consent Agenda Item No. 4 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEDICAID PROVIDER AGREEMENT AS PER COUNTY AGREEMENT NO. 2012-423**

6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MSK ENTERPRISE DBA MOUNTAIN WEST HEARING CENTER**

The Board requested Consent Agenda Item No. 6 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

7. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20326, DATED MARCH 4, 2015**

8. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-4**

9. **APPROVE THE MINUTES OF THE FEBRUARY 3, 2015 COMMISSION MEETING**

The commissioners requested Consent Agenda Item No. 9 be continued to the next meeting of the Board.
CONTINUED TO MARCH 17, 2015

10. **APPROVE THE MINUTES OF THE FEBRUARY 10, 2015 COMMISSION MEETING**

The commissioners requested Consent Agenda Item No. 10 be continued to the next meeting of the Board.
CONTINUED TO MARCH 17, 2015

11. **RATIFICATION OF PAYROLL**

Period 5	3 Checks: \$ 1,174.84	1,077 Total Deposits: \$1,508,981.98	Total: \$1,510,156.82
		Federal Payroll Taxes	Total: \$ 217,692.78

12. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Register No. 235	March 2, 2015	Purchasing Cards 4126-4126	Total: \$ 518.63
Register No. 236	March 2, 2015	Direct Deposit: 21531-21531	Total: \$ 531.70
Register No. 237	March 2, 2015	Direct Deposit: 21532-21532	Total: \$ 287.82
Register No. 238	March 2, 2015	Check Nos. 204895-204896	Total: \$ 362.97
Register No. 239	March 2, 2015	Check Nos. 204897-204931	Total: \$ 130,430.35
Register No. 240	March 2, 2015	Purchasing Cards 4127-4127	Total: \$ 141.24
Register No. 241	March 2, 2015	Check Nos. 204932-204936	Total: \$ 2,211.26
Register No. 242	March 2, 2015	Check Nos. 204937-204937	Total: \$ 14,909.90
Register No. 243	March 3, 2015	Check Nos. 204938-204990	Total: \$ 2,604.00

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Register No. 244	March 3, 2015	Check Nos. 204991-204992	Total: \$ 10,275.00
Register No. 245	March 3, 2015	Purchasing Cards 4128-4171	Total: \$ 15,051.36
Register No. 246	March 4, 2015	Check Nos. 204993-205008	Total: \$ 52,137.91
Register No. 247	March 4, 2015	Direct Deposit:21533-21533	Total: \$ 59,185.94
Register No. 248	March 4, 2015	Check Nos. 205009-205044	Total: \$ 31,498.85
Register No. 249	March 5, 2015	Direct Deposit:21534-21534	Total: \$ 136.94
Register No. 250	March 5, 2015	Wires: 379-380	Total: \$ 52.88
Register No. 251	March 5, 2015	Check Nos. 205045-205049	Total: \$ 3,266.27
Register No. 252	March 5, 2015	Check Nos. 205050-205085	Total: \$ 303,308.80
Register No. 253	March 5, 2015	Purchasing Cards 4172-4172	Total: \$ 144.40
Register No. 254	March 5, 2015	Purchasing Cards 4173-4174	Total: \$ 650.08
Register No. 255	March 5, 2015	Check Nos. 205086-205087	Total: \$ 7,157.00
Register No. 256	March 5, 2015	Check Nos. 205088-205096	Total: \$ 7,214.03
Register No. 257	March 5, 2015	Check Nos. 205097-205106	Total: \$ 180.00
Register No. 258	March 6, 2015	Wires: 381-381	Total: \$ 217,692.78
Register No. 259	March 6, 2015	Direct Deposit:21535-21545	Total: \$ 796,772.74
Register No. 260	March 6, 2015	Check Nos. 205107-205124	Total: \$ 84,659.10
Register No. 261	March 6, 2015	Direct Deposit:21546-21567	Total: \$ 7,962.17
Register No. 262	March 6, 2015	Direct Deposit:21568-21568	Total: \$ 67.20
Register No. 263	March 6, 2015	Check Nos. 205125-205147	Total: \$ 15,104.07
Register No. 264	March 6, 2015	Purchasing Cards 4175-4195	Total: \$ 8,178.20
Register No. 265	March 6, 2015	Check Nos. 205148-205153	Total: \$ 2,529.00
		Total:	<u>\$1,775,222.59</u>

Consent Agenda Item Nos. 1, 2, 5, 7, 8, 11 and 12 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

1. **AUTHORIZE THE FOLLOWING CHANGES TO THE STAFFING PLAN OF THE PUBLIC WORKS DEPARTMENT: DELETE THE PARKS MAINTENANCE SUPERVISOR POSITION (POSITION 100-45100-8879-2-1) AND ADD ONE FULL-TIME CAREER SERVICE DIVISION MANAGER - PARKS AND TRAILS POSITION (POSITION 100-45100-2096); AND ADD ONE FULL-TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST I POSITION (CLASS CODE 8902, ACCOUNT 100-45100) (Continued from the March 3, 2015 Commission meeting)**
3. **ADOPT A RESOLUTION AMENDING PART 2, SUBPART 2-102 OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS**
6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MULTI-COUNTY APPRAISAL TRUST (MCAT) FOR COOPERATIVE SERVICES**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NURSING SERVICES AGREEMENT WITH ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM**
9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PESTICIDE USE PROPOSAL AGREEMENT WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR ADULT MOSQUITO SPRAYING**
12. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-815 WITH FAIRWAYS MEDIA INC.**

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13. **ADOPT A RESOLUTION OF REAPPOINTMENT OF SCOTT J. SPENCER AND BRUCE CHRISTENSEN TO THE UTAH COUNTY FIRE CODE BOARD OF APPEALS**
14. **ADOPT A RESOLUTION OF REAPPOINTMENT OF CAREY G. SMITH AND APPOINTMENT OF JARED M. WESTHOFF TO THE POLE CANYON BASIC LOCAL DISTRICT BOARD OF TRUSTEES**
15. **ADOPT A RESOLUTION OF APPOINTMENT OF DON NAY TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY**
16. **ADOPT A RESOLUTION APPOINTING DAVID H. SHAWCROFT AS A MEMBER OF THE UTAH COUNTY INVESTMENTS COMMITTEE**
17. **ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A MEMBER AND WILLIAM C. LEE AND DON NAY AS ALTERNATE MEMBERS TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD**

ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 2 were set; Nos. 3, 4, and 6 were **tabled** for further discussion; No. 5 was **approved and authorized**; Nos. 7 and 8 were **approved**; Nos. 9 and 10 were **continued** to the March 17, 2015 meeting of the Board; and Nos. 11 and 12 were **ratified**. **Regular Agenda Item No. 1** was **authorized**; Nos. 3 and 13 through 17 were **adopted**; and Nos. 6, 7, 9 and 12 were **approved and authorized**.

AGREEMENT NOS.: 2015-136, 2015-137, 2015-138, 2015-139, 2015-140, 2015-141 and 2015-142

RESOLUTION NOS.: 2015-45, 2015-46, 2015-47, 2015-48, 2015-49 and 2015-50

REGULAR AGENDA

(PULLED FROM CONSENT)

3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN REVISIONS FOR THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM FOR \$25,937.80; AND REPORT ON SERVICES PROVIDED TO VICTIMS OF CRIME FOR 2014 AT THE CHILDREN'S JUSTICE CENTER**

Utah County Children's Justice Center Director Rebecca Martell confirmed for Commissioner Ellertson this is a renewed grant with a match that has already been included in the budget.

Commissioner Graves made the motion to approve the revisions for the Violence Against Women Act (VAWA) Grant through the Utah Office for Victims of Crime to fund the Utah County Family Justice Center Program as detailed in Consent Agenda Item No. 3. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2015-143

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(PULLED FROM CONSENT)

- 4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2013-467 WITH THE U.S. HOUSE OF REPRESENTATIVES TO EXTEND THE TERM OF CONGRESSMAN JASON CHAFFETZ'S LEASE OF OFFICE SPACE IN THE HISTORIC COURTHOUSE**

Commissioner Ellertson noted he would follow-up with the lessee regarding an overdue phone bill from April 2013.

Commissioner Graves made the motion to approve an amendment to Agreement No. 2013-467 with the U.S. House of Representatives to extend the term of Congressman Jason Chaffetz's lease of office space in the Historic Court as defined in Consent Agenda Item No.

4. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**

NAY: None

AGREEMENT NO. 2015-144

(PULLED FROM CONSENT)

- 6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MSK ENTERPRISE DBA MOUNTAIN WEST HEARING CENTER**

Commissioner Ellertson noted a current similar agreement with this contractor, and Utah County Purchasing Agent Julie Rollins explained this new contract would guarantee the same pricing as was utilized for the previous purchase by the Utah County Sheriff's Office.

Commissioner Lee made the motion to approve an agreement with MSK Enterprise dba Mountain West Hearing Center as described in Consent Agenda Item No. 6. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**

NAY: None

AGREEMENT NO. 2015-145

REGULAR AGENDA

- 2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE SECOND AMENDMENT TO THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN AS AMENDED AND RESTATED EFFECTIVE 1 JANUARY 2012 - REFERENCE AGREEMENT NO. 2012-858**

Utah County Personnel Director Lana Jensen explained the division between employees who are and are not permitted to withdraw funds from their 457 Deferred Compensation Plans. The plans consist of employee contributions; there is a sub-plan for part-time, seasonal, and temporary employees who are required to use a portion of the funds as a Social Security equivalent. Full-time employees may request withdrawals from the accounts based on hardship as needed.

Commissioner Lee made the motion to approve the second amendment to the Utah County 457 Deferred Compensation Plan as amended and restated effective 1 January 2012 as specified in Agreement No. 2012-858 and Regular Agenda Item No. 2. The motion was seconded by Commissioner Graves and carried with the following vote:

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AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2015-146

The commissioners chose to address Regular Agenda Item Nos. 4 and 5 simultaneously as they are directly related.

4. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY CODE CHAPTER 5, “ANIMAL CONTROL REGULATIONS”, SUBSECTIONS 5-2-25, 5-2-25.1, 5-2-25.2, AND 5-2-25.3 “IN GENERAL”; 5-2-1(Q) “DEFINITIONS”; 5-2-22 “NUMBER OF ANIMALS”; 5-2-23(A)(4) “KENNEL REGULATIONS”; AND 5-2-25 “HOBBY BREEDERS”

Peggy Kelsey of the Utah County Community Development Office came forward with Sergeant John O’Hara of the Utah County Sheriff’s Office. They have been reviewing County Code discrepancies in the descriptions of dog kennels, and propose these ordinances to clarify that a fifth adult canine will define a kennel. Current language includes definitions for a fifth adult dog and an eighth adult dog. Sergeant O’Hara summarized the changes and Commissioner Lee noted a typo which should be corrected. Commissioner Lee also suggested that proposed ordinances should be accessible online for the general public. Ms. Kelsey explained the differences in types of breeders for adult canines and puppies, commenting on the required land area for kennels being reduced from ten acres to five acres.

Commissioner Graves made the motion to adopt an ordinance amending the Utah County Code Chapter 5, “Animal Control Regulations,” as specified in Regular Agenda Item No.

4. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

ORDINANCE NO. 2015-5

5. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 2-2-A-71, “DEFINITIONS” AND SECTION 5-2-D-3, “AREA REQUIREMENTS” OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE DEFINITION OF A KENNEL AND THE AREA REQUIREMENTS FOR KENNELS LOCATED IN THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE

Commissioner Lee made the motion to adopt an ordinance to amend Section 2 and Section 5 of the Utah County Land Ordinance related to the definition of a kennel and the area requirements for kennels located in the Residential Agricultural (RA-5) Zone as specified in Regular Agenda Item No. 5. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

ORDINANCE NO. 2015-6

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROPRIETARY PROPERTY AGREEMENT WITH NURSE-FAMILY PARTNERSHIP

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Utah County Health Department Executive Director Dr. Joseph K. Miner clarified that home visits for high-risk mother and child patients is not a new program, but this agreement with Nurse-Family Partnership has been requested due to the contractor's request for protection of materials, procedures, and policies. Dr. Miner explained that high-risk usually includes first-time parents who have been incarcerated, spent time in youth detention centers, or participated in drug and alcohol abuse treatment programs. Studies have shown that home visitation can reduce criminal behaviors. Dr. Miner and Utah County Deputy Attorney Paul Jones reviewed the details of the agreement.

Commissioner Lee made the motion to approve a proprietary property agreement with Nurse-Family Partnership as detailed in Regular Agenda Item No. 8. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-147

10. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR AN ABANDONED COUNTY ROAD TO LEHI CITY

Utah County Public Works Director Richard Nielson described the road in question, and confirmed that he had not yet spoken to the adjoining property owner. Commissioner Ellertson suggested continuing this agenda item for one week until a phone call could occur.

Commissioner Graves made the motion to continue Regular Agenda Item No. 10 regarding a Quit Claim Deed for an abandoned County road for one week to the March 17, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

CONTINUED TO MARCH 17, 2015

11. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD TOWN FOR LAW ENFORCEMENT SERVICES

Commissioner Graves made the motion to table Regular Agenda Item No. 11. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

TABLED FOR FURTHER DISCUSSION

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION STRICKEN

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20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

STRICKEN

22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED

STRICKEN

Commissioner Graves made the motion to strike Regular Agenda Item Nos. 19, 20, and 22 to set dates, times, and locations for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation; for a strategy session to discuss the purchase, exchange, or lease of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS

Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the Work Session portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

This concluded discussion of most scheduled agenda items, and the meeting recessed at 9:34 A.M. to go into closed sessions. The public meeting reconvened at 11:06 A.M., and the commissioners returned to previously tabled Regular Agenda Item No. 11 for discussion.

REGULAR AGENDA

11. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD TOWN FOR LAW ENFORCEMENT SERVICES

Commissioner Graves made the motion to continue Regular Agenda Item No. 11 regarding an interlocal cooperation agreement with Vineyard Town for law enforcement services for one week to the March 17, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

CONTINUED TO MARCH 17, 2015

*Please refer to the final page of these minutes for additional notations.

This concluded the open meeting.

Commissioner Graves made the motion to adjourn the March 10, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

There being no further business nor public comment, the meeting adjourned at 11:07 A.M. The minutes of the March 10, 2015 Commission meeting were approved as transcribed on March 24, 2015.

LARRY A. ELLERTSON, Commission Chair

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ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

*Regular Agenda Item No. 11:

The commissioners removed Regular Agenda Item No. 11 from the table following closed meetings, and voted unanimously to continue discussion for one week to the March 17, 2015 meeting of the Board.

Copies available on the Utah County website at www.utahcounty.gov
Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant